



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

August 20, 2010

KATHRYN ROOKES
FISHER-BROYLES LLC
980 BIRMINGHAM ROAD SUITE 501-323
MILTON, GA 30004

Re: F-6170
SHOE BOX FRANCHISING LLC
SHOEBOX NEW YORK F/A

Dear Ms. Rookes:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

As a condition of continued registration, the franchisor is required to escrow the initial franchise fee(s).

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2010.

Sincerely,

GLENN WILSON
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

GW:DES:dlw

MAR 22 2010
Rec'd \$ 200

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Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-6170

State: Minnesota

Fee: \$200.00

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor:

Shoe Box Franchising, LLC

2. Name of the franchise offering:

Shoebox New York

3. Franchisor's principal business address:

Suite 170
1346 Oakbrook Drive
Norcross, Georgia 30093-

Handwritten signature/initials

4. Name and address of Franchisor's agent In this State authorized to receive service of process:

Minnesota Commissioner of Commerce
Department of Commerce
85 7th Place, Suite 500
St. Paul, Minnesota 55101

5. The states in which this application is or will be shortly on file:

California, Florida, Hawaii, Illinois, Indiana, Kentucky, Maryland, Michigan, Minnesota, Nebraska, New York, North Dakota, Rhode Island, South Dakota, Texas, Utah, Washington, Wisconsin

8-20-10
A/R
12/31

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communication regarding this application should be directed:

Kathryn A. Rookes, Esquire
FSB Fisher Broyles, a limited liability partnership
Suite 501-323
980 Birmingham Road
Milton, Georgia 30004
Direct: 404-735-7370
Facsimile: 770-557-1619
rookes@fsblegal.com

Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of April 1, 2010 attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at Norcross, Georgia, on March 3, 2010

Franchisor:

Shoe Box Franchising, LLC

By:  _____

Name: Glen McDonnell

Title: Assistant Secretary

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